

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

MEETING DATE: 11/15/06

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

STAFF CONTACT PERSON: Peter Horton

---

AGENDA ITEM WORDING: Approval of amendment No. 1 to grant agreement for project No. 3-12-0037-028-2006, to change the terminal project description – Replace “construct Terminal Building (PH 2 Bond Repayment),” with “Construct Terminal Building (PH 2 Construction)”

---

ITEM BACKGROUND: Amendment was provided by the Federal Aviation Administration, and changes the terminal project description.

---

PREVIOUS RELEVANT BOCC ACTION: Approval of FAA grant No. 3-12-0037-028-2006, July 26, 2006.

---

CONTRACT/AGREEMENT CHANGES: Changes the terminal project description from – Construct Terminal Building (PH 2 Bond Repayment) to – Construct Terminal Building (PH 2 Construction).

---

STAFF RECOMMENDATION: Approval

---

TOTAL COST: n/a

BUDGETED: n/a

COST TO AIRPORT: n/a

SOURCE OF FUNDS: n/a

COST TO PFC: n/a

COST TO COUNTY: n/a

REVENUE PRODUCING:

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney X (pending)    OMB/Purchasing n/a    Risk Management n/a

DOCUMENTATION:    Included X

Not Required

AGENDA ITEM # \_\_\_\_\_

DISPOSITION: \_\_\_\_\_

/bev  
AO  
8/06

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

DATE: October 18, 2006

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-12-0037-028-2006

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for, and on behalf of the United States; and the Monroe County Board of County Commissioners (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 26th day of July, 2006, be amended as hereinafter provided:

NOW THEREFORE, WITNESSETH:

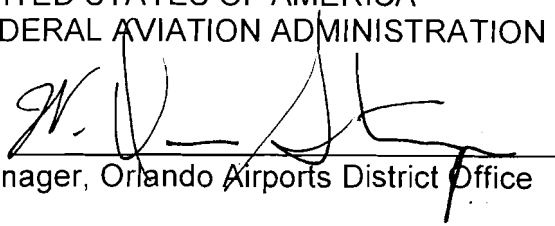
That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor on the other part, do hereby mutually agree as follows:

Replace "Construct Terminal Building (PH2 Bond Repayment)," with  
"Construct Terminal Building (PH2 Construction),"

It is understood and agreed that all of the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been accepted by the Sponsor on or before November 18, 2006 or such subsequent date as may be prescribed in writing by the FAA.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By:   
Manager, Orlando Airports District Office

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signature: \_\_\_\_\_

Typed Name: \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL)

Attest: \_\_\_\_\_

Title: \_\_\_\_\_

#### CERTIFICATE OF SPONSOR'S ATTORNEY

I, \_\_\_\_\_, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper in accordance with the laws of the State of Florida, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(Signature of Sponsor's Attorney)



U.S. Department  
of Transportation  
**Federal Aviation  
Administration**

Orlando Airports District Office  
5950 Hazeltine National Dr., Suite 400  
Orlando, FL 32822-5003

Phone: (407) 812-6331

Fax: (407) 812-6978

October 18, 2006

Mr. Peter Horton  
Director of Airports  
3491 S. Roosevelt Blvd.  
Key West FL 33040

Dear Mr. Horton:

RE: Key West International Airport  
AIP 3-12-0037-028-2006  
PFLs 2388, 0221,4941,4949 & 4942  
Amendment No. 1  
Description Change

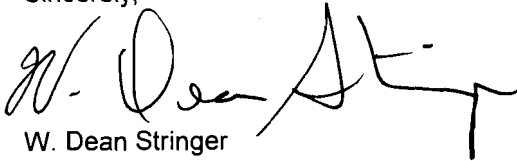
Enclosed are the original and two (2) copies of Amendment No. 1 to the Grant Agreement for AIP Project No. 3-12-0037-028-2006 at Key West International Airport. This Amendment changes the terminal project description.

Once the authorized official has executed the Amendment, the attorney for the Monroe County Board of County Commissioners must certify that the sponsor's acceptance complies with local and state law and constitutes a legal and binding obligation on the part of the sponsor.

If the terms of this Amendment are satisfactory, please execute not later than November 18, 2006 and return the original and one executed copy to this office. The remaining copy is for your files.

If any additional funds have been added by this amendment, please allow approximately 30 days after returning the final executed amendment to this office before attempting any drawdowns from the letter-of-credit account.

Sincerely,



W. Dean Stringer  
Manager

2 Enclosures

cc:  
Andrea Chao, FDOT/6  
AMZ-110

# Memo

To: Board of County Commissioners

From: Peter Horton, Director of Airports

Date: 10/18/06

Re: Agenda Item - FAA grant project No. 3-12-~~0037-028-2006~~

---

Approval of amendment No. 1 to grant agreement for project No. 3-12-~~0037-028-2006~~, to change the terminal project description - Replace "construct Terminal Building (PH 2 Bond Repayment)", with "Construction Terminal Building (PH 2 Construction)"

The amendment was provided by the Federal Aviation Administration.

/bev